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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, MARCH 30, 1895, AT 7:30 P. M.

President CAMPBELL presided. A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED MARCH 30, 1895.

Mr. C. H. COLBURN	Virginia City, Nevada.
Mr. GEO. W. EDWARDES	533 South Orange St., Media, Pa.
Mr. H. THEODORE HENNING	809 Octavia Street, S. F., Cal.
Mr. O. H. INGRAM	Eau Claire, Wisconsin.
Mr. E. B. INGRAM	Eau Claire, Wisconsin.
Miss AGNES M. MANNING	1215 Sutter Street, S. F., Cal.
Mr. J. S. MCWILLIAMS	Colorado, Mitchell Co., Texas.
Mr. CHARLES NELSON	6 California St., S. F., Cal.
Dr. BASIL NORRIS, U. S. A.	Occidental Hotel, S. F., Cal.
Mr. D. P. SIMONS	Los Gatos, Cal.
Mr. SOMMERS N. SMITH	Newport News, Virginia.
Mr. D. F. TILLINGHAST	315 Montgomery St., S. F., Cal.
Mr. EDWARD WESSON	1512 Park St., Alameda, Cal.
Mr. RALPH RADCLIFFE-WHITEHEAD	Santa Barbara, Cal.

Miss JULIET PORTER, of Worcester, and Mr. WM. HOWAT, of Melbourne, were elected to life membership. Adjourned.

MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE LECTURE-HALL OF THE CALIFORNIA ACADEMY OF SCIENCES, MARCH, 30, 1895.

The meeting was called to order by President CAMPBELL. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:

1. Address of the retiring President, by Professor W. W. CAMPBELL.
2. The Georgetown College Observatory, by Rev. FARGIS, S. J.
3. Earthquakes in California during 1894, by C. D. PERRINE.
4. The Storm of January 15, 1894, at Mount Hamilton, by C. D. PERRINE.

5, 6, 7. Reports of Observations of the Lunar Eclipse of March 10, 1895, by Messrs. TUCKER, COLTON, and PERRINE.

8. Planetary Phenomena for May and June, 1895, by Professor M. MCNEILL.
9. Latent Images on Exposed Dry-Plates, by Professor W. J. HUSSEY.
10. The Moon (with lantern-slide illustrations), by Mr. A. L. COLTON.

The Committee on Nominations reported a list of names proposed for election as Directors as follows: Messrs. BURCKHALTER, HOLDEN, HUSSEY, MOLERA, Miss O'HALLORAN, Messrs. PERRINE, PIERSON, SCHAEBERLE, STRINGHAM, VON GELDERN, ZIEL.

For Committee on Publication: Messrs. HOLDEN, CAMPBELL, BABCOCK.

Messrs. THAYER and ROSS were appointed as tellers. The polls were open from 8:15 to 9:00 P. M., and the persons above named were duly elected.

REPORT OF THE COMMITTEE ON THE COMET-MEDAL, SUBMITTED MARCH 30, 1895.

I.

This report relates to the calendar year 1894. The comets of 1894 have been:

Comet *a* (unexpected comet); discovered by Mr. W. F. DENNING, of Bristol, England, on March 26.

Comet *b* (unexpected comet); discovered by Mr. W. F. GALE, of Sydney, N. S. W., on April 1.

Comet *c* (TEMPEL'S periodic comet); discovered by Mr. W. H. FINLAY, Cape of Good Hope, on May 8.

Comet *d* (ENCKE'S periodic comet); discovered (visually) by Dr. V. CERULLI, Teramo, Italy, on November 1; also found by Dr. MAX WOLF, of Heidelberg, on his photographic plates of October 31.

Comet *e* (unexpected comet); discovered by Mr. EDWARD D. SWIFT, Mt. LOWE Observatory, California, on November 20.

The Comet-Medal has been awarded to the discoverers of Comets *a*, *b*, and *e*, in accordance with the regulations.

Respectfully submitted,

EDWARD S. HOLDEN,
J. M. SCHAEBERLE,
CHAS. BURCKHALTER,
Committee on the Comet-Medal.

II.

An unexpected comet was discovered by Professor J. M. SCHAEBERLE, of the LICK Observatory, on his photographic plates of the eclipse of April 16, 1893, and announced by him in August of that year. This comet was found on the eclipse negatives of the HARVARD College Observatory expedition, and of the British eclipse parties, during 1894.

The Comet-Medal has been awarded to Professor SCHAEBERLE for his discovery of the Eclipse Comet of April, 1893.

Respectfully submitted,

EDWARD S. HOLDEN,
CHAS. BURCKHALTER,
Committee on the Comet-Medal.

The Treasurer submitted his Annual Report as follows:

ANNUAL STATEMENT OF THE RECEIPTS AND EXPENDITURES OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE FISCAL YEAR ENDING MARCH 30, 1895.

GENERAL FUND.

Receipts.

Cash Balance April 1, 1894		$ 378 39
Received from dues	$1,629 87	
" " sale of publications	58 85	
" " sale of stationery	1 25	
" " advertisements	25 00	
" " Security Savings Bank (interest)	1 20	
" " Life Membership Fund (interest)	67 82	
" " " " " (transfer)	200 00	
	$1,983 99	
Less transfer to Life Membership Fund	100 00	1,883 99
		$2,262 38

Expenditures.

For publications	$1,078 40	
" general expenses	777 15	$1,855 55
Cash Balance March 30, 1895		406 83
		$2,262 38

LIFE MEMBERSHIP FUND.

Cash Balance April 1, 1894	$1,450 61	
Received from General Fund	100 00	
" " interest	67 82	
	$1,618 43	
Less Interest transferred to General Fund	$ 67 82	
" Cash " "	200 00	$267 82
Cash Balance March 30, 1895		$1,350 61

DONOHOE COMET-MEDAL FUND.

Cash Balance April 1, 1894	$ 614 78	
Interest	29 83	
Cash Balance March 30, 1895		$ 644 61

ALEXANDER MONTGOMERY LIBRARY FUND.

Cash Balance April 1, 1894	$1,716 55	
Interest	85 23	
	$1,801 78	
Expended for binding	7 95	
Cash Balance March 30, 1895		$1,793 83

FUNDS.

General Fund. Balance on deposit with Grangers Bank,	$404 90	
" " Balance on deposit with Security Savings Bank	1 93	$ 406 83
Life Membership Fund. Balance on deposit with San Francisco Savings Union		1,350 61
Donohoe Comet-Medal Fund. Balance on deposit with San Francisco Savings Union		644 61
Alexander Montgomery Library Fund. Balance on deposit with San Francisco Savings Union	$ 870 10	
Alexander Montgomery Library Fund. Balance on deposit with German Savings and Loan Society	923 73	1,793 83
		$4,195 88

SAN FRANCISCO, March 30, 1895. F. R. ZIEL, *Treasurer.*

The Committee appointed to audit the Treasurer's accounts reported as follows, and the report was, on motion, accepted and adopted, and the Committee discharged:

To the President and Members of the Astronomical Society of the Pacific:

GENTLEMEN—Your Committee appointed to audit the accounts of the Treasurer for the fiscal year ending March 30, 1895, have made a careful examination and find same to be correct.

(Signed)
G. R. LUKENS, *Chairman*,
S. C. PASSAVANT,
OTTO VON GELDERN.

Professor CAMPBELL then read his Annual Address.

The following resolution was, on motion, adopted:

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by said Board during the past fiscal year, are here now by this Society approved and confirmed.

Mr. A. L. COLTON, of LICK Observatory, delivered a lecture on *The Moon*, illustrated with seventy-five lantern slides. The lecture related to the folk-lore of the Moon, the Moon in art and literature, the history of lunar maps and photographs, descriptions of special features of the lunar surface, the theories of the origin of the craters, and the question of a lunar atmosphere.

The thanks of the Society were returned to the CALIFORNIA ACADEMY OF SCIENCES for the use of the lecture-hall. Adjourned.